

Posted: FRIDAY, September 28, 2007

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AGENDA SANDY CITY COUNCIL TUESDAY, OCTOBER 2, 2007 ***PLANNING MEETING ***

4:45 p.m. Council Dinner

- a. Admin Report
 - i. Housing Renovation, Study Process, brief report
 - ii. Programming, Community Centers, Process, update
 - iii. Update Bell Canyon fire
 - iv. October 13th Tree Planting Needs
- Justice Court Funding, State Court or Local to administer [Association of Counties; League of Cities Discussion]
- c. Report Overall City Indebtedness

7:00 p.m.

SANDY CITY COUNCIL MEETING

Sandy City Hall - Council Room #211

- 1. OPENING REMARKS/PLEDGE/PRAYER:
- CITIZEN(S) COMMENTS:

PLEASE NOTE: Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda items(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

Open Sandy City Budget

7:15 p.m.

Redevelopment Agency Meeting

[See separate Agenda]

COUNCIL ITEMS:

4. <u>Budget [Equipment Management]</u>

Resolution #07-51C – increasing total appropriations within the Equipment Management Fund.

5. Budget [General Fund]

Resolution #07-52C – increasing total appropriations within the General Fund.

6. Budget [Capital Projects Funds]

Resolution #07-53C – increasing total appropriations and reappropriating unexpended funds within the Capital Projects Funds.

7. Budget [Special Revenue Funds]

Resolution #07-54C – increasing total appropriations and reappropriating unexpended funds within the Special Revenue Funds.

8. Budget [Enterprise Funds]

Resolution #07-55C – increasing total appropriations and reappropriating unexpended funds within the Enterprise Funds

9. <u>Budget</u> [Internal Service Funds]

Resolution #07-56C – increasing total appropriations and reappropriating unexpended funds within the Internal Service Funds.

10. <u>Budget [Debt Service Funds]</u>

Resolution #07-58C – increasing total appropriations within the Debt Service Funds.

11. Budget [Trust Funds]

Resolution #07-59C – adjusting appropriations within the Trust Funds.

12. <u>Budget [Fee Schedule for FY2007-08]</u>

Resolution #07-60C – amending the Sandy City Fee Schedule for Fiscal Year 2007-08.

- 13. National Community Planning Month
 - **Resolution #07-46C** National Community Planning Month
- 14. <u>Amend City Council Rules and Procedures for conduct of meetings</u>
 - Resolution #07- 57C amending the Sandy City Rules and Procedures for the conduct of Council Meetings.
- 15. <u>Funds Transfer</u> [Bell Canyon Fire, School District Feasibility Study]
 - **Resolution #07-50C –** transferring Funds within the General Fund.
- 16. <u>Corrected Ordinance #07-28</u> (numbering sequence only)
 - **Ordinance #07-28 –** amending Title 15 of the revised Ordinances of Sandy City (the Land Development Code) by amending Section 15-08-03, "Sensitive Area Overlay Zone District"; also providing a saving clause and effective date for the ordinance.

MINUTES:

- 17. Approving the City Council Meeting Minutes dated **September 18, 2007**.
- 18. MAYOR'S REPORT
- 19. CAO'S REPORT
- 20. COUNCIL OFFICE DIRECTOR'S REPORT
- 21. OTHER COUNCIL BUSINESS

PUBLIC HEARING PROCEDURES

- ***Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.
- 1. Staff Presentation
- 2. Sponsor Presentation
- 3. Hearing Opened to Public
- 4. Hearing Closed
- 5. Council Deliberation/Motion
- The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one(1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.